General information about comp	General information about company								
Scrip code	532467								
NSE Symbol	NOTLISTED								
MSEI Symbol	NOTLISTED								
ISIN	INE550F01031								
Name of the entity	Hazoor Multi Projects Limited								
Date of start of financial year	01-04-2023								
Date of end of financial year	31-03-2024								
Reporting Quarter	Yearly								
Date of Report	31-03-2024								
Risk management committee	Applicable								
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities								

### Annexure I

# Annexure I to be submitted by listed entity on quarterly basis

### I. Composition of Board of Directors

			Disclosure of no	tes on com	position of board	of directors exp	olanatory	
			Whether	the listed e	ntity has a Regula	r Chairperson	Yes	
			Wh	ether Chair	person is related	to MD or CEO	No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	PAWANKUMAR NATHMAL MALLAWAT	AABPM4055A	01538111	Executive Director	Chairperson related to Promoter		01- 01- 1969
2	Mr	DINESHKUMAR LAXMINARAYAN AGRAWAL	AAMPG4861H	05259502	Executive Director	Not Applicable		07- 09- 1968
3	Mr	AKSHAY PAWAN KUMAR JAIN	ARMPJ4029R	08595089	Executive Director	Not Applicable	CEO	24- 04- 1993
4	Mr	HARSH HARISH SHARMA	FVQPS6970H	08798790	Non-Executive - Independent Director	Not Applicable		14- 08- 1996
5	Ms	MADHURI PURSHOTTAM BOHRA	BLUPB1760N	07137362	Non-Executive - Independent Director	Not Applicable		02- 04- 1994
6	Ms	PRATIMA PREM MOHAN SRIVASTAVA	AAOPS5884N	01192980	Non-Executive - Independent Director	Not Applicable		02- 10- 1960

### I. Composition of Board of Directors

### Disqualification of Directors under section 164 of the Companies Act, 2013

					-
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

					I. Cor	npositio	on of Board	of Directors	5				
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	not
1	NA		12-01- 2022	10-02- 2022		27	1	0	2	0			
2	NA		09-02- 2018	21-09- 2023		74	1	0	0	0			
3	NA		30-07- 2020	24-09- 2020		44	1	0	0	0			
4	NA		30-07- 2020			44	1	1	0	0			
5	NA		19-07- 2022			20	1	1	2	2			
6	NA		25-08- 2023			7	1	1	2	0			

Au	dit Commi	ttee Details					
		Whether the Audit Co	Yes				
Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	07137362 MADHURI Non-Executive - PURSHOTTAM Independent BOHRA Director		Chairperson	19-07-2022			
2	01192980	PRATIMA PREM MOHAN SRIVASTAVA	Non-Executive - Independent Member Director		25-08-2023		
3	PAWANKUMAR		Executive Director	Member	12-01-2022		

No	Nomination and remuneration committee											
	Whether	the Nomination and rer	Yes									
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks							
1	07137362	MADHURI PURSHOTTAM BOHRA	Non-Executive - Independent Director	Chairperson	19-07-2022							
2	08798790	HARSH HARISH SHARMA	Non-Executive - Independent Director	Member	30-07-2020							
3	01192980 PRATIMA PREM MOHAN SRIVASTAVA		Non-Executive - Independent Director	Member	25-08-2023							

Sta	Stakeholders Relationship Committee												
	Whet	her the Stakeholders Re	Yes										
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks								
1	07137362	MADHURI PURSHOTTAM BOHRA	Non-Executive - Independent Director	Chairperson	19-07-2022								
2	01192980	PRATIMA PREM MOHAN SRIVASTAVA	Non-Executive - Independent Director	Member	25-08-2023								
3	B 01538111 PAWANKUMAR MALLAWAT H		Executive Director	Member	12-01-2022								

Risk Management Committee										
	I	Whether the Risk Mana	agement Committ	ee has a Regular Chairperson	No					
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks					

Co	Corporate Social Responsibility Committee											
	Whether th	ne Corporate Social Res	Yes									
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks							
1	01538111	PAWANKUMAR NATHMAL MALLAWAT	Executive Director	Chairperson	09-08-2023							
2	08595089	AKSHAY PAWAN KUMAR JAIN	Executive Director	Member	09-08-2023							
3	08798790	HARSH HARISH SHARMA	Non-Executive - Independent Director	Member	09-08-2023							

Ot	Other Committee										
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks					
1	01538111	PAWANKUMAR NATHMAL MALLAWAT	Right Issue Committee	Executive Director	Chairperson						
2	08798790	HARSH HARISH SHARMA	Right Issue Committee	Non-Executive - Independent Director	Member						
3	07137362	MADHURI PURSHOTTAM BOHRA	Right Issue Committee	Non-Executive - Independent Director	Member						

				Anne	xure 1			
An	nexure 1							
III	. Meeting o	f Board of	Directors					
	meeting	of notes on of board of explanatory						
Sr	quarter the current quarter		Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-11- 2023				Yes	6	6	3
2	27-11- 2023		16		Yes	6	6	3
3	06-12- 2023		8		Yes	6	6	3
4	28-12- 2023		21		Yes	6	6	3
5		13-01- 2024	15		Yes	6	6	3
6		01-02- 2024	18		Yes	6	6	3
7		14-02- 2024	12		Yes	6	6	3
8		18-03- 2024	32		Yes	6	6	3

#### Annexure 1

## IV. Meeting of Committees

		Disclosure of notes on meeting of committees explanatory								
Sı	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-11-2023				Yes	3	3	2	0
2	Audit Committee	14-02-2024	95			Yes	3	3	2	0
3	Nomination and remuneration committee	10-11-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	13-01-2024	63			Yes	3	3	3	0
5	Nomination and remuneration committee	14-02-2024	31			Yes	3	3	3	0
6	Nomination and remuneration committee	18-03-2024	32			Yes	3	3	3	0

	Annexure 1									
IV.	V. Meeting of Committees									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of member attendin the meeting (other than Board o Directors
7	Stakeholders Relationship Committee	10-11-2023				Yes	3	3	2	0
8	Stakeholders Relationship Committee	14-02-2024	95			Yes	3	3	2	0
9	Corporate Social Responsibility Committee	28-12-2023				Yes	3	3	1	0
10	Corporate Social Responsibility Committee	18-03-2024	80			Yes	3	3	1	0
11	Other Committee	22-03-2024	3	Right Issue Committee		Yes	3	3	2	0

	Annexure 1				
v.	Related Party Transactions				
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.		
1	Whether prior approval of audit committee obtained	NA			
2	Whether shareholder approval obtained for material RPT	NA			
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes			

	Annexure 1					
VI.	VI. Affirmations					
Sr	Subject	Compliance status (Yes/No)				
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes				
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit CommitteeYes					
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee					
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes				
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA				
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes				
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes				
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes				

	Annexure 1				
Sr	er Subject Compliance status				
1	Name of signatory     Swaminath Chhotelal Jaiswar				
2	Designation	Company Secretary and Compliance Officer			

	Annexure II					
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)					
I. I	Disclosure on website in terms of Listi	ng Regulatio	ons			
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	Web address		
1	Details of business	Yes		www.hazoormultiproject.com		
2	Terms and conditions of appointment of independent directors	Yes		www.hazoormultiproject.com		
3	Composition of various committees of board of directors	Yes		www.hazoormultiproject.com		
4	Code of conduct of board of directors and senior management personnel	Yes		www.hazoormultiproject.com		
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.hazoormultiproject.com		
6	Criteria of making payments to non- executive directors	Yes		www.hazoormultiproject.com		
7	Policy on dealing with related party transactions	Yes		www.hazoormultiproject.com		
8	Policy for determining 'material' subsidiaries	Yes		www.hazoormultiproject.com		
9	Details of familiarization programmes imparted to independent directors	Yes		www.hazoormultiproject.com		
10	Email address for grievance redressal and other relevant details	Yes		www.hazoormultiproject.com		
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.hazoormultiproject.com		
12	Financial results	Yes		www.hazoormultiproject.com		
13	Shareholding pattern	Yes		www.hazoormultiproject.com		
14	Details of agreements entered into with the media companies and/or their associates	NA				

	Annexure II				
A	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Di	sclosure on website in terms of Listing l	Regulations			
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	Web address	
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA			
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA			
16	New name and the old name of the listed entity	NA			
17	Advertisements as per regulation 47 (1)	Yes		www.hazoormultiproject.com	
18	Credit rating or revision in credit rating obtained	NA			
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.hazoormultiproject.com	
20	Secretarial Compliance Report	Yes		www.hazoormultiproject.com	
21	Materiality Policy as per Regulation 30 (4)	Yes		www.hazoormultiproject.com	
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.hazoormultiproject.com	
23	Disclosures under regulation 30(8)	Yes		www.hazoormultiproject.com	
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		www.hazoormultiproject.com	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		www.hazoormultiproject.com	
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.hazoormultiproject.com	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.hazoormultiproject.com	
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.hazoormultiproject.com	

	Annexure II					
II.	II. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.		
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes			
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes			
3	Meeting of Board of directors	17(2)	Yes			
4	Quorum of Board meeting	17(2A)	Yes			
5	Review of Compliance Reports	17(3)	Yes			
6	Plans for orderly succession for appointments	17(4)	Yes			
7	Code of Conduct	17(5)	Yes			
8	Fees/compensation	17(6)	Yes			
9	Minimum Information	17(7)	Yes			
10	Compliance Certificate	17(8)	Yes			

	Annexure II					
II.	II. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.		
11	Risk Assessment & Management	17(9)	Yes			
12	Performance Evaluation of Independent Directors	17(10)	Yes			
13	Recommendation of Board	17(11)	Yes			
14	Maximum number of Directorships	17A	Yes			
15	Composition of Audit Committee	18(1)	Yes			
16	Meeting of Audit Committee	18(2)	Yes			
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes			
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes			
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes			
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes			

	Annexure II						
II.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.			
21	Role of Nomination and Remuneration Committee	19(4)	Yes				
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes				
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes				
24	Role of Stakeholders Relationship Committee	20(4)	Yes				
25	Composition and role of risk management committee	21(1),(2),(3), (4)	NA				
26	Meeting of Risk Management Committee	21(3A)	NA				
27	Quorum of Risk Management Committee meeting	21(3B)	NA				
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA				
29	Vigil Mechanism	22	Yes				
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes				

	Annexure II					
II.	II. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.		
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes			
32	Approval for material related party transactions	23(4)	Yes			
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes			
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes			
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes			
36	Alternate Director to Independent Director	25(1)	Yes			
37	Maximum Tenure	25(2)	Yes			
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes			
39	Meeting of independent directors	25(3) & (4)	Yes			
40	Familiarization of independent directors	25(7)	Yes			

	Annexure II				
II.	Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	
41	Declaration from Independent Director	25(8) & (9)	Yes		
42	Directors and Officers insurance	25(10)	NA		
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes		
44	Memberships in Committees	26(1)	Yes		
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes		
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes		
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes		
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA		
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes		
	Any other information to be provided - Add Notes				

	Annexure II				
1	1 Name of signatory Swaminath Chhotelal Jaiswar				
2	2 Designation Company Secretary and Compliance Officer				

	Annexure II		
III	III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)	
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes	
	Any other information to be provided		

	Annexure II		
1	Name of signatory	Swaminath Chhotelal Jaiswar	
2	Designation	Company Secretary and Compliance Officer	

ultring six months   of six months     Promoter or any other entity controlled by them   589656740   559656740     Directors (including relatives) or any other entity controlled by them   0   0     BANY guarantee / comfort letter (by whatever name called) provided by the distance of the controlled by them   0   0     (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other entity controlled by the distancing a the end of six months   Balance of six months into the constraints of the distancing a the end of six months into account any and the entity controlled by the distancing a the end of six months   Balance of six months into the distance of the disthe distance of the distance of the distance of the dist	Additional Half yearly Disclosure			
I. Disclosure of Loans/ guarantees/comfort   letters /securities etc.refer note below     (A)Any loan or any other form of debt advanced during six months   Balance and the end of the end	Applicability of disclosure	Applicable		
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to   Balance outstanding at the end of six months     Entity   Aggregate amount advanced during six months   Balance outstanding at the end of six months     Promoter or any other entity controlled by   589656740   559656740     Promoter or any other entity controlled by them   0   0     Directors (including relatives) or any other entity controlled by them   0   0     (B) Any guarantee / comfort letter (by whatever name called) provided by them   0   0     (B) Any guarantee / comfort letter (by whatever name called) provided by them   0   0     (B) Any guarantee / comfort letter (by whatever name called) provided by the issuance during six months   onter of six months   onter of six months     Entity   Directors (including relatives) or any other entity controlled by   0   0   0     Promoter or any other entity controlled by them   0   0   0   0     Directors (including relatives) or any other   0   0   0   0   0     C(D) Any security provided by the listed entity directly or indirectly, in romants (attain any loan (s) or any other entity controlled by fam   0   0   0   0   0     Promoter or any other entity controll	Reason for Non Applicability	Textual Information(1)		
Entity   Aggregate amount advanced during six months   Balance outstanding at the mode during six months     Promoter or any other entity controlled by them   589656740   559656740     Promoter Group or any other entity controlled by them   0   0     Directors (including relatives) or any other entity controlled by them   0   0     (B) Any guarantee / comfort letter   (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By   Aggregate amount advanced issuance in the end of six months     Type (guarantee, comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other text, in the end of six months   Balance output advances of the end of six months is account in the end of six months     Promoter or any other entity controlled by them   0   0   0     Promoter or any other entity controlled by them   0   0   0     Promoter or any other entity controlled by them   0   0   0   0     Promoter or any other entity controlled by them   0   0   0   0   0     Promoter or any other entity controlled by them   0   0   0   0   0   0   0   0     Promoter or any other entity	I. Disclosure of Loans/ guarantees/comfort	letters /securities etc.refer no	te below	
Entity Aggregate amount advanced during six months outstanding of six months   Promoter or any other entity controlled by them 589656740 559656740   Directors (including relatives) or any other entity controlled by them 0 0   (B) Any guarantee / comfort letter bisted entity directly or indirectly. In connection with any loan(5) or any other entity controlled by them issue and of six months Aggregate amount of six directly. Aggregate amount of six directly.   Promoter or any other entity controlled by them 0 0 Image: Six months   Promoter or any other entity controlled by them 0 0 O   Promoter or any other entity controlled by them 0 0 O   Promoter or any other entity controlled by them 0 0 O   Promoter or any other entity controlled by them 0 0 O   Directors (including relatives) or any other entity controlled by them 0 0 O   C1 Any security provided by the listed entity directly or indirectly. Immonths Magregate amount of six months Magregate amount of six   Promoter or any other entity controlled by them 0 0 O O   C1 Any security provided by the listed entity directly or indirectly. Immonths Magregate diring six Magregate amount of six   Promoter or any other entity controlled by them 0 <td>(A)Any loan or any other form of debt advanced</td> <td>l by the listed entity directly or inc</td> <td>directly to</td> <td></td>	(A)Any loan or any other form of debt advanced	l by the listed entity directly or inc	directly to	
them 1 30300740 30300740   Promoter Group or any other entity controlled by them 0 0   Directors (including relatives) or any other entity controlled by them 0 0   (B) Any guarantee / comfort letter form of debt availed By 0 0   Entity Type (guarantee, comfort letter etc.) Type (guarantee, comfort letter etc.) Aggregate months   Promoter or any other entity controlled by them 0 0 0   Promoter or any other entity controlled by them 0 0 0   Promoter or any other entity controlled by them 0 0 0   Promoter Group or any other entity controlled by them 0 0 0   Directors (including relatives) or any other entity controlled by them 0 0 0   Directors (including relatives) or any other entity controlled by them 0 0 0   C(Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by them Aggregate at the of of size months   Promoter or any other entity controlled by them 0 0 0   Promoter or any other entity controlled by them 0 0 0   Promoter or any other entity controlled by them 0 0 0   Promoter or any other entity controlled by them	Entity		outstanding at the end of six	
by them     0     0     0       Directors (including relatives) or any other entity controlled by them     0     0       KMPs or any other entity controlled by them     0     0       (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(5) or any other form of debt availed By     Aggregate mount of issuance due end of six months       Entity     Type (guarantee, comfort letter etc.)     0     0       Promoter or any other entity controlled by them     0     0     0       Promoter Group or any other entity controlled by them     0     0     0       Directors (including relatives) or any other entity controlled by them     0     0     0       CO Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by them of the provided by the listed entity directly or indirectly. In connection with any loan(s) or any other form of debt availed by them of six months     Aggregate value of six months     Balance outstanding a months       Promoter or any other entity controlled by them     0     0     0     0       Optime or any other entity controlled by them     0     0     0     0       Promoter or any other entity controlled by them		589656740	559656740	
entity controlled by them00KMPs or any other entity controlled by them00(B) Any guarantee / comfort letter(by whatever name called) provided by thelisted entity directly or indirectly, in connection with any loan(s) or any otherAggregateform of debt availed ByType (guarantee, comfort letterAggregateentityType (guarantee, comfort letterBalanceoutput000Promoter or any other entity controlled by00Promoter Group or any other entity controlled by them00Directors (including relatives) or any other00Other entity controlled by them000(C) Any security provided by the listed entity directly or avalue of security cash, shares etc.)Aggregate value of security avalue of security cash, shares etc.)Balance outstanding a monthsPromoter or any other entity controlled by them000(C) Any security provided by the listed entity directly or induced by revolue of security cash, shares etc.)Balance outstanding a monthsPromoter or any other entity controlled by them000O0000Promoter or any other entity controlled by them000Directors (including relatives) or any other entity controlled by them000Directors (including relatives) or any other entity controlled by them000Directors (including relatives) or any other entity controlled by them00	Promoter Group or any other entity controlled by them	0	0	
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Information   Information(2)     II. Affirmations   Information(2)     Affirmations   Compliance Status   Company Remarks     All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.   Yes   Textual Information(3)     Name   Akshay Pawan Kumar Jain   Image: Company Remarks	KMPs or any other entity controlled by them	0	0	0
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Designation CEO	Name	Akshay Pawan Kumar Jain		
	Designation	CEO		

Place	Mumbai	
Date	20-04-2024	

Details of Cyber security incidence				
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarterNo				
Number of cyber security incidence or breaches or loss of data event occurred during the quarter				
Sr.	Date of the event	Brief details of the event		

Signatory Details	
Name of signatory	Swaminath Chhotelal Jaiswar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-04-2024